

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

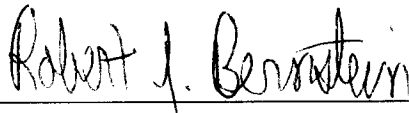
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CORBIS CORPORATION, :
 :
Plaintiff, : Case No. 07-CV 6294 (DLC)
 :
-against- :
 :
NIIT LIMITED, an Indian corporation, and : **DEFENDANTS' RULE 7.1 STATEMENT**
NIIT (USA), INC., a Georgia corporation :
 :
Defendant. :
----- X

Defendants NIIT Limited and NIIT (USA), hereby file this statement under Rule 7.1 of
the Federal Rules of Civil Procedure.

1. Defendant NIIT (USA), Inc. is wholly owned by NIIT Limited, an Indian corporation.
 2. Defendant NIIT Limited is a publicly traded corporation on the Indian stock exchange.
- No publicly traded corporation owns 10% or more of the stock of NIIT Limited.

Dated: New York, New York
August 16, 2007

THE LAW OFFICE OF ROBERT J. BERNSTEIN



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Attorneys for Defendants.

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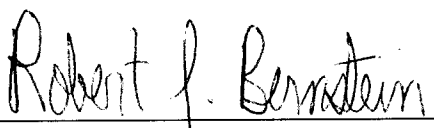
Case No. 07-CV 6294 (DLC)

CERTIFICATE OF SERVICE

I hereby certify that I have this day served on counsel of record for plaintiff
DEFENDANTS' RULE 7.1 STATEMENT by depositing a copy of the same in the United
States mail in a properly-addressed envelope with adequate postage affixed thereto, as follows:

Kathryn J. Fritz, Esq.
Fenwick & West LLP
555 California Street, 12th Floor
San Francisco, CA 94104

Dated: New York, New York
August 16, 2007


Robert J. Bernstein (RB-4230)